



State of Tennessee

Health Services and Development Agency

Andrew Jackson Building, 9th Floor, 502 Deaderick Street, Nashville, TN 37243

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AGENDA

AT & T Tower
333 Commerce Street
Main Auditorium
Nashville, TN

Wednesday, January 22, 2014
8:30 a.m. CST

- I. CALL TO ORDER
- II. ROLL CALL -- **9 Present: Johnson, Wright, Jordan, Mills, Flora, Gaither, Burns, Hodge & Byrd**
[Absent: Doolittle & Haik]
- III. DIRECTOR'S ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES -- **Approved—Motion: Mr. Wright; 2nd: Ms. Byrd**
- V. STATE HEALTH PLAN UPDATE
 - A. Update: Jeff Ockerman, Director of Health Planning, Department of Health
- VI. CERTIFICATE OF NEED APPLICATIONS

Ms. Burns recused.

APPROVED

Motion: Ms. Jordan
2nd: Ms. Byrd
8-0-0

- A. MUA of Middle Tennessee, LLC, Nashville (Davidson County), TN — CN1308-031
The addition of interventional pain management services at its ASTC which is currently limited to manipulation under anesthesia (MUA) services only. The estimated project cost is \$113,000.
DEFERRED FROM THE DECEMBER 2013 MEETING

APPROVED

Motion: Ms. Burns
2nd: Ms. Jordan
9-0-0

- B. Smoky Mountain Ambulatory Surgery Center, LLC, Knoxville (Knox County), TN — CN1308-032
The addition of interventional pain management services at its ASTC which is currently limited to manipulation under anesthesia (MUA) services only. The estimated project cost is \$53,000.

APPROVED

Motion: Mr. Wright
2nd: Mr. Mills
9-0-0

- C. Woodridge of West Tennessee, LLC, Jackson (Madison County), TN — CN1309-035
The establishment of a sixteen (16) bed geriatric inpatient mental health hospital. The estimated project cost is \$1,158,737.

APPROVED

Motion: Mr. Mills
2nd: Mr. Wright
9-0-0

- D. The Village at Germantown Skilled Nursing Facility, Germantown (Shelby County), TN — CN1310-039
The addition of twenty (20*) Medicare-certified skilled beds to its existing thirty (30) Medicare skilled bed nursing home. The estimated project cost is \$5,641,539.
* These beds are subject to the 2013-2014 Nursing Home Bed Pool.

VII. GENERAL COUNSEL'S REPORT

Ms. Burns recused.

APPROVED

Motion: Ms. Jordan
2nd: Dr. Flora
8-0-0

- A. Parkridge Valley Hospital, Chattanooga (Hamilton County), TN — CN1202-006A
Request for modification to the certificate of need by increasing the project cost by \$566,006 from \$140,000 to \$706,006. This project was approved on May 23, 2012 with an expiration date of July 1, 2015 for the following: 1) The addition of 16 additional child and adolescent psychiatric beds; and 2) The relocation of all 48 of its licensed adult psychiatric beds to a new campus site.

Ms. Burns recused.

APPROVED

Motion: Mr. Wright
2nd: Ms. Byrd
8-0-0

- B. Monroe Carell Jr. Children's Hospital at Vanderbilt, Nashville (Davidson County), TN — CN0710-075A
Request for modifications and a four (4) year extension of expiration date from March 1, 2014 to March 1, 2018. Modifications include a change in the floor plan which will result in a decrease in square footage from 372,140 square feet to 210,000 square feet of new construction; and a \$128,326,286 decrease of the total project cost from \$248,326,286 to \$120,000,000. This project was originally approved January 23, 2008 for the expansion of the existing MCJCH through an adjacent building connected to the hospital and addition of 105 beds.

- C. Contested Case Update

VIII. OTHER BUSINESS

IX. ADJOURNMENT